



City of Santa Barbara Infrastructure Financing Taskforce

June 5, 2008
11:45 a.m. – 1:45 p.m.
Fire Station No. 1
121 West Carrillo Street

City Staff Members

James L. Armstrong
City Administrator
Robert D. Peirson
Director of Finance
Paul A. Casey
Interim Director of Public Works
Jill Taura
Budget Manager
Kathy Kefauver
Administrative Analyst III
Lori Pedersen
Administrative Analyst

City Council Liaison

Roger L. Horton
Councilmember
Finance Committee, Chair

Committee Members

Richard Jensen, *Chair*
Stephen Kurtzer, *Vice-Chair*
W. Scott Burns
Robert Geis
Renee Grubb
Dudley Morris
Frank Schipper

MEETING AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes - Minutes from May 15, 2008 meeting.
4. Presentation - Fire Department – Chief Prince
5. Report Discussion
 - a. Executive Summary
 - b. Potential Recommendations
 - c. Economic Development Committee Idea
 - d. Other items
6. Future Meeting dates – July 3rd meeting cancelled, **July 31st added**
7. Adjournment

Next Meeting: June 19, 2008, 11:45am -1:45pm, Granada Garage Conference Room, 1221 Anacapa Street, staff contact Lori Pedersen 564-5302

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, or the exterior bulletin board at City Hall. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting.

REQUEST TO SPEAK: A member of the public may address the Taskforce regarding any scheduled agenda item. Any person wishing to address the Taskforce should first complete and deliver to the City Staff a "Request to Speak" form prior at the beginning of the meeting. The Taskforce, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of a meeting, any member of the public who so requests will be provided with a brief opportunity to address the Taskforce concerning any item not on the Taskforce's agenda for that meeting. The Taskforce may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.